

**SOUTH CENTRAL CONNECTICUT REGIONAL WATER DISTRICT  
REPRESENTATIVE POLICY BOARD  
90 Sargent Drive, New Haven, Connecticut**

**AGENDA**

**REGULAR MEETING THURSDAY, AUGUST 21, 2008 6:30 PM**

Presentation to Mr. Lee

- II Briefing from Counsel re Connecticut Freedom of Information Act, including New Requirements
- III Minutes 7/17/2008
- IV Communications
  - A. Nominating Committee for Authority Member
  - B. Other
- V Item for Consideration and Action: Finance Committee Recommendation re Completeness and Process for the Representative Policy Board's Consideration of the Authority's Application for Approval of a Project to Install a Fuel Cell at the Lake Gaillard Water Treatment Plant
- VI Reports
  - A. Authority/Management
  - B. Finance Committee
  - C. Land Use Committee
  - D. Consumer Affairs Committee
  - E. Orientation
- VII Other